

VOTING RECORD

MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING

November 19, 2020

APPROVAL OF MINUTES

- October 15, 2020 Regular Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK	X		X			
MACSHANE						

- October 20, 2020 Closed

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK					X	
MACSHANE						

CONSENT AGENDA

A. RELEASE OF SURETY

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK			X			
MACSHANE		X	X			

- Approval to release FCB LOC in the amount of \$62,585.88 posted by Hopwood Properties II, LLC to guarantee SEC and SWM at Ballenger Creek Center, Lot 2C, further described in PWA dated 04/05/19

B. PERMISSION TO SERVE ALCOHOL ON PUBLIC PROPERTY

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

1. Approval of a request by the Downtown Frederick Partnership to allow them to serve beer, wine, and alcohol at their February First Saturday Ice Bar Outdoor Beer Garden for Fire in Ice at Carroll Creek Park Amphitheater and Site C-2 on February 6, 2021 pursuant to Section 6-19 of the City Code and Maryland Annotated Code, Alcoholic Beverages Article, Section 6-321
2. Approval of a request by the Downtown Frederick Partnership to allow them to serve beer and wine at their Alive @ Five outdoor happy hours at Carroll Creek Park Amphitheater and Site C-2 for a total of twenty one dates on the following Thursdays: May 13, May 20, May 27, June 3, June 10, June 17, June 24, July 1, July 8, July 15, July 22, July 29, August 5, August 12, August 19, August 26, September 2, September 9, September 16, September 23, September 30, 2021 pursuant to Section 6-19 of the City Code and Maryland Annotated Code, Alcoholic Beverages Article, Section 6-321
3. **PULLED** Approval of a request by the Downtown Frederick Partnership to allow them to serve beer and wine at their outdoor pop-up beer gardens in 2020 at Carroll Creek Park Amphitheater and Site C-2 for a total of four dates on the following Saturdays: November 28, December 5, December 12, December 19, with proposed rain dates of November 21, November 29, December 6, December 13, December 20, and December 26, pursuant to Section 6-19 of the City Code and Maryland Annotated Code, Alcoholic Beverages Article, Section 6-321

C. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK			X			
MACSHANE		X	X			

1. Approval of a grant agreement with Maryland Department of Transportation
2. Approval of Second Amendment to Community Services Block Grant Agreement
3. Approval of a FY 2020 CDBG Grant Agreement with U.S. Department of Housing and Urban Development in the amount of \$413,797

D. SPECIAL ORDINANCE

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

1. Approval of a Special Ordinance to amend the FY 2021 Budget to include revenue and associated expenditures for a Maryland Department of Transportation Grant

E. RESOLUTION OF SUPPORT

1. Resolution of support for Maryland Department of Housing and Community Development Neighborhood BusinessWorks Program financing to Rollins Investment Holdings, LLC to assist with construction cost of Rollins Life Celebration Center

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

PUBLIC HEARING

1. Approval of a lease with Potomac Edison Company, dba FirstEnergy Corporation for property located at 9450 Gambrill Park Road, Lot #1

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK	X		X			
MACSHANE			X			

2. Approval of an Agreement with CXT Inc. in the not to exceed amount of \$147,785.00 and issuance of a Purchase Order in the amount of \$162,563.50 for the supply and installation of one prefabricated concrete restroom building at Westside Regional Park

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE			X			

3. Approval of a Public Art Donation Agreement with Downtown Frederick Partnership, Inc. to accept installed art piece at Carroll Creek Linear Park

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

4. Approval of an Agreement with Segal Waters Consulting in the amount of \$138,000 for a Comprehensive Classification and Compensation Study of City positions

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK			X			
MACSHANE			X			

5. Approval of an Ordinance to amend Section 13-23.1 of the City Code concerning parking near fire hydrants

PULLED - NO ACTION TAKEN

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL						
SHACKELFORD						
WILSON						
KUZEMCHAK						
MACSHANE						

6. Approval of a Resolution to amend Resolution 18-13 concerning fines for parking violations

PULLED – NO ACTION TAKEN

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL						
SHACKELFORD						
WILSON						
KUZEMCHAK						
MACSHANE						

7. Approval of an Ordinance to amend Section 6-19 and repeal Section 15-26.2 of the Frederick City Code concerning alcohol on public property

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

8. Approval of an Ordinance concerning vacant property registration

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE	X		X			

9. Approval of a Grant Agreement with the Ausherman Family Foundation

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE			X			

10. Approval of a Special Ordinance to amend the FY 2021 budget for an Ausherman Family Foundation Grant

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE		X	X			

APPOINTMENTS

Bicycle Pedestrian Advisory Committee

- Appointment of Jennifer Whitmore to a four-year term of November 20, 2020 to November 19, 2024

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE			X			

Youth Advisory Commission

- Appointment of Abigail Effland to a two-year term of November 20, 2020 to November 19, 2022

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE			X			